



Working together to plan for the future

**COMPASS BOARD OF DIRECTORS' MEETING
DECEMBER 20, 2021
COMPASS, 1ST FLOOR BOARD ROOM
700 NE 2ND STREET, MERIDIAN, ID
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES: Kelli Badesheim, Valley Regional Transit, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Rod Beck, Commissioner, Ada County, via telephone
Elaine Clegg, Councilmember, City of Boise, **Immediate Past Chair**, via telephone
Ryan Davidson, Commissioner, Ada County, via telephone
Matt Edmond for John Brunelle, Capital City Development Corporation, via telephone
John Evans, Mayor, City of Garden City, via telephone
Jim Hansen, Commissioner, Ada County Highway District, via telephone
Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, **Vice Chair**, via telephone
Caleb Lakey, Idaho Transportation Department – District 3, via telephone
Mary May, Commissioner, Ada County Highway District, **Secretary-Treasurer**, in person
Lauren McLean, Mayor, City of Boise, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Chair**, via telephone
Brent Orton, City of Caldwell, via telephone
Caleb Hood for Jessica Perreault, Councilmember, City of Meridian, via telephone
Tom Points, City of Nampa, via telephone
Charlie Rountree, City of Meridian, in person
Becky Crofts for Steve Rule, Mayor, City of Middleton, via telephone
Aaron Scheff, Idaho Department of Environmental Quality, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Joe Stear, Mayor, City of Kuna, **Chair Elect**, in person
Matt Stoll, Executive Director, Community Planning Association, Ex officio, in person
John Buckwalter for Marlene Tromp, Boise State University, via telephone
Pam White, Commissioner, Canyon County, via telephone
Tina Wilson, City of Parma, via telephone
Holli Woodings, Councilmember, City of Boise, in person
Nikole Zogg, Southwest District Health, Ex officio

**MEMBERS
ABSENT:**

Trevor Chadwick, City of Star
Cory Dickard, Mayor, City of Melba
Jay Gibbons, Commissioner, Canyon Highway District No. 4
Chelsie Johnson, City of Wilder
Kurt Kopadt, City of Greenleaf
Dave McKinney, Commissioner, Ada County Highway District
Jason Pierce, Mayor, City of Eagle
David Porterfield, Mayor, City of Notus
Victor Rodriguez, Councilmember, City of Nampa
Keri Smith, Commissioner, Canyon County
Leslie Van Beek, Commissioner, Canyon County
Bob Watkins, Golden Gate Highway District No. 3

OTHERS:

Eric Adolfson, Community Planning Association, via telephone
Clair Bowman, City of Nampa, via telephone
Lisa Brady, Valley Regional Transit, via telephone
Bre Brush, City of Boise, via telephone
Ken Burgess, Veritas Advisors, via telephone
Julie DeLorenzo, Idaho Transportation Department, via telephone
Ryan Field, City of Star, via telephone
Ryan Head, Ada County Highway District, via telephone
Liisa Itkonen, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Amy Luft, Community Planning Association, via telephone
Carl Miller, Community Planning Association, via telephone
Hunter Mulhall, Community Planning Association, via telephone
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, in person

CALL TO ORDER:

Chair Elect Joe Stear called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Garret Nancolas thanked the COMPASS Board for his time serving as Board Chair. Matt Stoll announced the passing of former COMPASS employee, Ross Dodge.

SPECIAL ITEMS

A. Leadership in Motion Award Presentation

Matt Stoll announced and congratulated the 2021 COMPASS Leadership in Motion award recipients. The 2021 recipients were: Leadership in Government, Ada County Highway District for its Livable Streets Performance Measures project and City of Nampa for its Grimes Pathway project; Leadership in Practice - Volunteer, Lisa Brady; Leadership in Practice – Professional, Clair Bowman; Leadership by Example, Elected Official, Garret Nancolas.

CONSENT AGENDA

- A. Approve October 18, 2021, COMPASS Board Meeting Minutes**
- B. Receive Approved September 14 and October 12, 2021, Executive Committee Meeting Minutes and August 19, 2021, Finance Committee Meeting Minutes**
- C. Confirm Regional Transportation Advisory Committee (RTAC) Membership**
- D. Approve Amendment to the COMPASS Funding Application Guide FY2023-2028**

Garret Nancolas moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Adopt Resolution Approving Revision 1 of the FY2022 Unified Planning Work Program and Budget (UPWP)**

Meg Larsen reviewed and requested approval of Revision 1 of the FY2022 UPWP.

After discussion, **Brent Orton moved and Jim Hansen seconded to adopt Revision 1 of the FY2022 Unified Planning Work Program and Budget (UPWP). Motion passed unanimously.**

- B. Confirm 2022 Board Officer Slate**

Matt Stoll reviewed the COMPASS Executive Committee recommended 2022 Board Officer slate: Joe Stear, Chair; Debbie Kling, Chair Elect; Mary May, Vice Chair; Jay Gibbons, Secretary-Treasurer; and Elaine Clegg, Immediate Past Chair.

After discussion, **Garret Nancolas moved and Holli Woodings seconded to approve the 2022 COMPASS Board officer slate. Motion passed unanimously.**

- C. Approve 2022 Federal Transportation Position Statements**

Ken Burgess presented the 2022 federal transportation position statements recommended by the Executive Committee for COMPASS Board approval. The statements will be reviewed in light of the newly adopted Infrastructure Investment and Jobs Act and brought back to the Board of Directors with suggested updates at a later date as appropriate.

After discussion, **Elaine Clegg moved and Mary May seconded to approve the 2022 Federal Transportation position statements. Motion passed with one abstention.**

- D. Approve 2022 Idaho Legislative Session Position Statements**

Ken Burgess presented the 2022 Idaho legislative session position statements recommended by the Executive Committee for COMPASS Board approval.

After discussion, **Jim Hansen moved and Kendra Kenyon seconded to approve the 2022 Idaho Legislative Session position statements. Motion passed with one abstention.**

- E. Adopt Resolutions Amending *Communities in Motion 2040 2.0 (CIM 2040 2.0)* and the FY2021-2027 and FY2022-2028 Regional Transportation Improvement Programs (TIPs)**

Liisa Itkonen reviewed resolutions to amend CIM 2040 2.0 and the FY2021-2027 and FY2022-2028 TIPS at the request of ITD, ACHD, Boise State University, and City of Nampa.

After discussion, **Debbie Kling moved and Brent Orton seconded to adopt Resolutions 06-2022 and 07-2022 to amend CIM 2040 2.0 and the FY2021-2027 and FY2022-2028 TIPS. Motion passed unanimously.**

F. Adopt the COMPASS Complete Network Policy

Carl Miller reviewed the COMPASS Complete Network Policy.

After discussion, **Kelli Badesheim moved and Mary May seconded to adopt COMPASS Complete Network Policy, replacing the 2009 COMPASS Complete Streets Policy. Motion passed unanimously.**

INFORMATION ITEMS

A. Status Report – Finance Committee

Finance Committee Chair, Mary May, provided a status report on the December 2 and December 16, 2021, Finance Committee meetings.

ADJOURNMENT

Chair Elect Joe Stear adjourned the meeting at 3:05 p.m. Motion passed unanimously.

Approved this 28th day of February 2022.

By: 

**Joe Stear, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

**Matthew J. Stoll, Executive Director
Community Planning Association of Southwest Idaho**